

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64181

FILED
Apr 30, 2007
Secretary of State

Entity Name: CHANDLER CATTLE CORPORATION

Current Principal Place of Business:

1254 SW 24TH AVE
OKEECHOBEE, FL 349744865

New Principal Place of Business:

Current Mailing Address:

1254 SW 24TH AVE
OKEECHOBEE, FL 349744865

New Mailing Address:

FEI Number: 59-2332028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, MONRAD
1254 SOUTHWEST 24TH AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CHANDLER, MONRAD O P, T
1254 SOUTHWEST 24TH AVENUE
OKEECHOBEE, FL 34974 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MONRAD O. CHANDLER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHANDLER, MONARD O.,
Address: 1254 SW 24TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: VS () Delete
Name: CHANDLER, GWEN W.,
Address: 1254 SW 24TH AVE
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: CHANDLER, MONRAD O.,
Address: 1254 SW 24TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: V, S (X) Change () Addition
Name: CHANDLER, GWEN W.,
Address: 1254 SW 24TH AVE
City-St-Zip: OKEECHOBEE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GWEN W. CHANDLER

V, S

04/30/2007

Electronic Signature of Signing Officer or Director

Date